

Community resources

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courage is contagious

Viewing cable 09MADRID1003, SPAIN: ANTI-MAFIA PROSECUTORS WELCOME USG

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

Understanding cables

Every cable message consists of three parts:

- The top box shows each cable's unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#09MADRID1003**.

Reference ID	Created	Released	Classification	Origin
09MADRID1003	2009-10-15 06:18	2011-08-30 01:44	CONFIDENTIAL	Embassy Madrid

Appears in these articles:

<http://www.spiegel.de>

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VZCZCXRO0354
RR RUEHDBU RUEHFL RUEHKW RUEHLA RUEHNP RUEHROV RUEHSL RUEHSR
DE RUEHMD #1003/01 2880618
ZNY CCCCC ZZH
R 150618Z OCT 09
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC 1326
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE
RUEHMO/AMEMBASSY MOSCOW 0975
RUEHLA/AMCONSUL BARCELONA 4147
RUEAIIA/CIA WASHDC
RUEHNA/DEA HQS WASHDC
RUEAWJA/DEPT OF JUSTICE WASHDC
RUCNFB/FBI WASHDC
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC
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C O N F I D E N T I A L SECTION 01 OF 02 MADRID 001003

SIPDIS

FOR ALEX MCKNIGHT AND STACIE ZERDECKI OF EUR/WE
ALESSANDRO NARDI OF EUR/ERA
JENNIFER MCELVEEN AND STEPHEN WOROBEK OF INR/TNC
JOHN REGAS OF NIC
THOMAS FIRESTONE OF EMBASSY MOSCOW

SCOTT HARRIS OF INL
PASS TO BARRY M. BRAUN AND KAREN GREENAWAY OF FBI'S
CRIMINAL INVESTIGATIVE DIVISION
PASS TO TOM OTT AND BRUCE OHR OF DOJ'S CRIMINAL DIVISION
EO 12958 DECL: 10/15/2019
TAGS PREL, PINR, KCRM, KCOR, KJUS, SP, RS
SUBJECT: SPAIN: ANTI-MAFIA PROSECUTORS WELCOME USG
OUTREACH, SEEK COLLABORATION
REF: A. MADRID 870 B. MADRID 869
MADRID 00001003 001.2 OF 002

Classified By: Acting Deputy Chief of Mission William Duncan for reason s 1.4 (b) and (d)

1. (C) SUMMARY. Embassy Madrid POLOFF and POL/GSO Officer from the Barcelona CG on September 29 met Gerardo Caverro, Barcelona's chief prosecu
//Taking on the Russian Mafia//

2. (C) Bermejo claimed that there is large scale money laundering going on in Catalonia and "many, many" members of the Russian mafia are acti

3. XXXXXXXXXXXXX

. END COMMENT.

4. (C) Bermejo agreed with the notion that money talks, and added this is especially true when the amounts being offered as bribes are so larg

5. (C) Bermejo and Caverro are part of a small office - three prosecutors and 4-5 staffers - that is short-handed because their workload is so